



## MEETING MINUTES

### Chowchilla City Council/Redevelopment Successor Agency/Public Financing Authority Meeting

Council Chambers, Chowchilla City Hall  
130 S. Second Street, Chowchilla, CA 93610

**June 27, 2017**  
**7:00 p.m.**

#### CALL TO ORDER

#### ROLL CALL: 6:16 pm

Mayor/Board Chair: Mary Gaumnitz

Mayor Pro Tem/Vice Chair: Dennis Haworth

Council/Board: Waseem Ahmed, Ray Barragan, John Chavez (absent)

**City staff and contract employees present:** City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Public Works Director Jason Rogers, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

#### PUBLIC ADDRESS – CLOSED SESSION

No one present.

#### CLOSED SESSION – 6:17 PM

- 1. Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)**  
Number of Cases: 1
- 2. Public Employee Evaluation Pursuant to Government Code Section 54957(b)**  
Titles: All Employees

#### OPEN SESSION – 7:09 PM

**PLEDGE OF ALLEGIANCE:** Fire Chief Turner

**INVOCATION:** Alfred Hansen

**CLOSED SESSION REPORT:** No reportable action.

#### CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Oath of Office: CSO/Dispatcher Caryn Granger
- 1.2 Patty Mandrell Retirement/Recognition

The Mayor called for a fifteen minute break.

**PUBLIC ADDRESS**

David Macias addressed the council about truck traffic ruining the road and speeding vehicles on Washington Road. He suggested placing a roundabout to be placed on Washington Road and Robertson Boulevard. He also addressed cars leaving Shasta Court to access Maple Street, speeding through, suggesting a remedy such as a gate.

Emil Stagnaro thanked the council for allowing the Relay for Life event to be held at Veterans Park.

**COUNCIL AND STAFF REPORTS – Section 2****2.1 COUNCIL REPORTS**

Legislative Items  
Oral / Written Reports

Mayor Gaumnitz attended the Relay for Life event held at Veterans Memorial Park. Also attended the Kiwanis Officer of the Year and Community Service Officer of the Year presentation.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix addressed the press release regarding the "A" rating for the General Fund Bond received, attended the Community Conversation at the Final Round, met with Ron Seals as Chamber Member, reported Council Member Chavez successfully bringing a golf tournament with the help from Johnson Controls, Inc.

City Clerk McClendon reported that the recruitment for staffing the Transit Department with Driver/Dispatchers has been completed. The three new employees will begin on July 3, 2017.

Community Relations Manager Piepenbrok announced the upcoming Music in the Park, Movie in the Park, and the Lions Club Fireworks Extravaganza.

Public Works Director Rogers reported that the Rail Spur emergency repairs have been completed and that staff is actively addressing water citation notices, water line repairs and maintaining water pressure.

Finance Director Pruet reported that the Water and Sewer Bond issuance complete.

Police Chief Riviere thanked all on behalf of Patty Mandrell for the recognition at the last council meeting. He also reported that the Department finally acquired the eighty-five Tasers from Fish and Wildlife, in which only 2 don't work.

Fire Chief Turner reported that the fire engine rolling chassis installment has been completed and is now moving to another state to complete.

**CONSENT CALENDAR – Section 3**

**3.1 Approval of the June 13, 2017 City Council Strategic Planning Workshop Meeting Minutes (McClendon)**

**3.2 Approval of the June 13, 2017 City Council Meeting Minutes (McClendon)**

- 3.3 Review of Monthly Financial Statements for May 2017 (Pruett)**
- 3.4 A City Council Resolution #62-17, Approving the Fiscal Year 2017/2018 Transit Agreement Between the City of Chowchilla and The County of Madera, to Provide Chowchilla Area Transit Express (CATX) Services to Portions of the County Surrounding Chowchilla (McClendon)**
- 3.5 Second Reading/Waiver of second Reading and Adoption of an Ordinance #483-17 of the City Council of the City of Chowchilla Adding Chapter 1.20 to the Chowchilla Municipal Code and Amending Chapters 1.10, 8.02, 8.03, 8.12, 8.16, 9.24, 9.28, 9.36, and 10.40 to Create and Implement a Comprehensive Cost Recovery Program for all Nuisance Abatement Actions (Ritchie)**
- 3.6 Authorize Fire Chief Harry Turner to Negotiate a Settlement of Madera County Contract No. 9006-C-2009 Pertaining to the Madera County Fire Station (Haddix)**
- 3.7 A City Council Resolution #63-17, Adopting the Revised Transit Services Drug and Alcohol Testing Policy (Roman/McClendon)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve the Consent Calendar from 3.3 to 3.7 and including waiving the second reading of item 3.5, moving Items 3.1 and 3.2 to the next city council meeting for approval. Motion passed unanimously by roll call vote with Council Member Chavez absent.

**PUBLIC HEARINGS – Section 4**

**DEFERRED BUSINESS – Section 5**

**NEW BUSINESS – Section 6**

Item 6.5 was heard before Item 6.1

- 6.1 A City Council Resolution Adopting the Updated Downtown Design Guidelines (Perea)**

Spoke:  
Robin Roman  
Nina Zarucchi-Mize

Motion by Council Member Ahmed, Seconded by Council Member Barragan to Approve Council Resolution #65-17, Adopting the Updated Downtown Design Guidelines. Motion passed unanimously by roll call vote with Council/Board Member Chavez absent.

- 6.2 Consideration of Resolutions Adopting the 2017-18 Fiscal Year Annual Budgets:**
- a) Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #66-17, Adopting the Budget of the City of Chowchilla for the Fiscal Year July 1, 2017 Through June 30, 2018. Motion passed unanimously by roll call vote with Council Member Chavez absent;
  - b) Motion by Board Co-Chair Haworth, Seconded by Board Member Barragan to Approve Redevelopment Successor Agency Resolution #02-17, Adopting the Operating Budget

for Fiscal Year 2017/2018. Motion passed unanimously by roll call vote with Board Member Chavez absent;

- c) Motion by Board Co-Chair Haworth, Seconded by Board Member Barragan to Approve Public Finance Authority Resolution #06-17 Approving the Chowchilla Public Financing Authority Budget for the Fiscal Year 2017/2018. Motion passed unanimously by roll call vote with Board Member Chavez absent; and
- d) Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve City Council Resolution #67-17, Establishing the Appropriation Limit for Fiscal Year 2017/2018 Gann Appropriation Limit. Motion passed unanimously by roll call vote with Council Member Chavez absent. (Pruett)

**6.3 A City Council Resolution Approving a Grant Application to be Submitted to Wells Fargo 2017 West Region Economic Development Opportunities Grant Program Authorizing the City Administrator to Sign all Related Documents Thereto (Haddix)**

Spoke:  
Bobby Kahn

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #68-17, Approving a Grant Application to be Submitted to Wells Fargo 2017 West Region Economic Development Opportunities Grant Program Authorizing the City Administrator to Sign all Related Documents Thereto. Motion passed unanimously by roll call vote with Council Member Chavez absent.

**6.4 A City Council Resolution Approving and Authorizing the Mayor to Enter Into a Lease Agreement with the Chowchilla Historical Society for use of Public Property (Old Library) (Ritchie)**

Item was tabled.

**6.5 A City Council Resolution Approving the City Attorney and/or the City Administrator to Draft a Letter Confirming Transfer of Ownership of the "Mammoth Orange" to the San Joaquin Valley Paleontology Foundation (Ritchie)**

Spoke:  
Michelle Passina

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve Council Resolution #64-17, Approving the City Attorney and/or the City Administrator to Draft a Letter Confirming Transfer of Ownership of the "Mammoth Orange" to the San Joaquin Valley Paleontology Foundation Motion passed unanimously by roll call vote with Council Member Chavez absent.

**6.6 Consideration of Creating a Marijuana Ad Hoc Committee Appointing Two Members of the City Council to That Committee (Haddix)**

Spoke:  
Robin Roman

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to nominate Council Members Chavez and Barragan to serve on the marijuana ad hoc committee.

**6.7 Consideration to Authorize a Response to the Draft Environmental Impact Statement Regarding the Expansion of the Altamont Corridor Express (ACE) Train Service to Merced (Haddix)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Authorize a Response to the Draft Environmental Impact Statement Regarding the Expansion of the Altamont Corridor Express (ACE) Train Service to Merced. Motion passed unanimously by roll call vote with Council Member Chavez absent.

**ANNOUNCEMENTS – Section 7**

JUN 29	MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM
JUL 4	JULY FOURTH HOLIDAY, CITY HALL CLOSED
JUL 6	MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM
JUL 7	MOVIE IN THE PARK, VETERANS MEMORIAL PARK, SUNSET
JUL 8	LIONS CLUB FIREWORKS EXTRAVAGANZA, FAIRGROUNDS 3PM
JUL 11	CITY COUNCIL MEETING, CITY HALL, 7PM


**ADJOURNMENT**

Adjournment in Memory of Mr. Bob Ledbetter and Mr. Otto Wambier and In Honor of Ms. Patty Mandrell.


Motion by Council Member Ahmed, seconded by Council Member Barragan to adjourn the June 27, 2017 City Council, Redevelopment Successor Agency, Public Financing Authority Joint meeting at 9:20 p.m. Motion passed unanimously by voice vote with Council/Board Member Chavez absent.

ATTEST:

APPROVED:



Joann McClendon, CMC  
City/Board Clerk



Mary Gaumnitz, Mayor/Board Chair